

**Herkimer County Legislature
Ways & Means Committee Meeting
Thursday, September 21, 2023
Legislature Chambers
Follows Public Safety/Emergency Management and Ways & Means**

Persons Attending:

Patrick E. Russell (Committee Chairman)
Raymond Johnson (committee member)
Peter J. Campione (committee member)
Ray Donley (committee member)
Vincent J. Bono, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Beth Sadlon, Director of Real Property Tax Services

(Non-Committee Members Signed In)

Legislator Gregory Malta, Sr.
Legislator Mark Gaworecki
Legislator Robert J. Schrader
Legislator Bob Hollum
Legislator Peter F. Manno
Legislator Rodney Swartz
Legislator Frederick J. Shaw, Jr.
Legislator William Weakley

Absent:

Kurt J. Ackerman (committee member)
John P. Stephens (committee member)

Mr. Russell called the meeting to order at 11:33 a.m.

Items discussed:

WAYS AND MEANS:

1. Approve Equalization Rates for 2024
2. Allow County Auditor to process refunds and corrections for 2024 - \$2,500 or less
3. Approving contract in connection with Government Accounting Standards Board Statement
4. Approve MOA with CSEA Local 1000, UPSEU and the Teamsters Local 294
5. Approve proposals for special testing and appropriate funds for Court Street building remodel
6. Approve appropriation of funds
7. Approve Retirement Reporting Resolution – Chris Bray
8. ARPA money
9. Adopt Introductory Local Law E of 2023 – Mortgage Tax
10. Approve appropriation and create a project for BridgeNY in Highways
11. Other

Committee Vote Record:

WAYS & MEANS:

Item #1 – On motion of Mr. Donley, seconded by Mr. Russell, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #2 – On motion of Mr. Donley, seconded by Mr. Campione, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #3 – On motion of Mr. Campione, seconded by Mr. Russell, Item #3 was voted on and approved. Unanimous. Absent: 2.

Item #4 – On motion of Mr. Donley, seconded by Mr. Campione, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #5 – On motion of Mr. Donley, seconded by Mr. Bono, Item #5 was voted on, approved and moved for Resolution. Yes: Russell, Campione, Donley, Bono (4). No: Johnson (1). Absent: Ackerman, Stephens (2).

Item #6 – On motion of Mr. Bono, seconded by Mr. Donley, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #7 – On motion of Mr. Donley, seconded by Mr. Russell, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #8 – On motion of Mr. Donley, seconded by Mr. Russell, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #9 – On motion of Mr. Russell, seconded by Mr. Donley, Item #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #10 – On motion of Mr. Bono, seconded by Mr. Campione, Item #10 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #11 – N/A.

On motion of Mr. Campione, seconded by Mr. Donley the Ways & Means committee adjourned at 11:45 a.m.